

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – October 25, 2005**

COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: OCTOBER 25, 2005 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME	TIME CALLED	
SCHEDULED: 8:30 A.M.	TO ORDER: 8:45 A.M.	ADJOURN: 11:00 A.M.

CHAIR: DAVID TITCOMB

VICE CHAIR: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB, JOHN ROBERTS, DEIRDRA PERRY

MEMBERS ABSENT:

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; KIM BAKER-STETSON, LICENSING CLERK; ROBERT PERKINS, ASSISTANT ATTORNEY GENERAL; SUSAN GREENLAW, BOARD CLERK

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – October 25, 2005

CALL TO ORDER

The meeting was called to order at 8:45 a.m.

AGENDA MODIFICATIONS

Members agreed to add the following to the agenda:

- Statute/Rules Discussion

OLD BUSINESS

Action on Minutes of August 23, 2005 Meeting

A motion was made by John Roberts to approve the minutes of the August 23, 2005 meeting as written; seconded by Michael Sackett. Unanimous.

NEW BUSINESS

Administrator's Report

A public hearing on the OLR Fee Rule was held on October 21, 2005.

The Administrator provided an update on the Board's current financial status.

Complaint Officer's Report

#LS-208: John Roberts recused and left the room. A motion was made by Deirdra Perry to dismiss upon finding no violation of Board statute or rules; seconded by David Titcomb. Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Ellis abstained. Motion carried.

#LS-210: A motion was made by Elwood Ellis to dismiss and issue a Letter of Guidance reminding the licensee to provide a letter of confirmation prior to beginning work; seconded by Michael Sackett. Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried. A motion was made by Elwood Ellis to authorize the Board's Chair to review and sign the Letter of Guidance; seconded by Michael Sackett. Unanimous.

#LS-211: A motion was made by Elwood Ellis to approve the Letter of Guidance as presented; seconded by Deirdra Perry. Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – October 25, 2005

Review and Action on Applications

APPLICANT	TYPE	BY	EXAM/WORK EXPERIENCE	ACTION
CLARK, MICHAEL J.	LSIT LIC	RECIPROCITY WITH NH VIA PATH 2: 2 YR DEGREE & PASS EXAM 2 YR OF EXPERIENCE	PASSED EXAM: 04/2004 NH LICENSE EXP: 05/31/2009 1 YR 6 MOS EXP W/ CORNER POST CORE CURRICULUM & TRANSCRIPTS ON FILE	TABLED. MOTION BY ELLIS; SECOND BY SACKETT. UNANIMOUS. THE CORE CURRICULUM DOES NOT APPEAR TO BE COMPLETELY FULFILLED. SHORTAGES ARE: 6 CR COLLEGE LEVEL MATH 1 CR BOUNDARY LAW 3 CR ADV COMMUNICATIONS FOR WK EXP – EITHER NEED KEY 2 OR WAIT 6 MOS FOR UPDATED EXP FROM CORNER POST
THURM, ROBERT E.	LSIT LIC	REVISED APPLICATION CHANGED FROM PATH 1 TO PATH 4 DOCUMENTATION OF 7 YRS EXP & EXAM	PASSED EXAM: APRIL 2004	APPROVED. MOTION BY ELLIS; SECOND BY SACKETT. UNANIMOUS.
NABEREZNY, BRIAN	PLS EXAM	LIST WITH MINIMUM 2 ADDITIONAL YRS OF EXPERIENCE & EXAM	1 ST LIC AS LSIT: 03/01/1999 CAN ONLY COUNT TIME WORKED AS OF 1 ST LIC DATE WK EXP WITH: UMO – TEACHING ASSISTANT – P/T FROM 1/99 THRU 8/2002 = @6 MONTHS F/T UMO – P/T RESEARCH ASSISTANT TO SUPPORT AASHTO & SDMS SINCE 1999 = @36 MOS F/T PENN STATE – LECTURER – P/T 1/03 THRU 5/05 = @6 MOS TEACHING TIME	DENIED. MOTION BY ROBERTS; SECOND BY SACKETT . UNANIMOUS. LSIT EXPERIENCE MUST BE PROGRESSIVE MOST EXP SEEMS TO BE IN RESEARCH AND TEACHING TEACHING EXPERIENCE CAN ONLY BE 50% OF 24 MONTH LSIT EXPERIENCE REQUIREMENT
NEHRING, FRED	PLS EXAM	LSIT W/2 OR MORE YEARS EXPERIENCE	1 ST LIC AS LSIT 9/23/2003 & HAS WORKED FOR LEIGHTON & ASSOC SINCE BEFORE THAT TIME	APPROVED. MOTION BY ELLIS; SECOND BY ROBERTS. UNANIMOUS.

MSLS Report

Dave Enberg reported that the MSLS currently has no position regarding the NCEES Model Law.

Statute/Rules Discussion

Elwood Ellis recommended that the Board table the discussion for the purpose of obtaining additional information at the UPLG meeting. Tim LeSiege spoke with regards to tabling the discussion. The Board agreed with Elwood's recommendation.

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – October 25, 2005

Correspondence and Communications

Memo from NCEES – NSPS NAFTA Mutual Recognition Document: Provided for informational purposes.

Letter from Carrie Almodovar – Online Continuing Education: A motion was made by Michael Sackett to respond that distance education is not prohibited by statute provided that the sponsor can verify attendance and completion; seconded by Deirdra Perry. Unanimous.

Meeting Schedule – 2006

DATE	TIME	LOCATION
January 31, 2006	8:30 AM	Central Conference Room
February 28, 2006	8:30 AM	Central Conference Room
April 18, 2006	8:30 AM	Central Conference Room
June 27, 2006	8:30 AM	Central Conference Room
August 22, 2006	8:30 AM	Central Conference Room
October 24, 2006	8:30 AM	Central Conference Room

Next Meeting Scheduled for January 31, 2006 at 8:30 a.m.

OTHER BUSINESS

A motion was made by John Roberts to approve out of state travel for Elwood Ellis to attend the Uniform Procedures and Legislative Guidelines “UPLG” meeting in Phoenix, Arizona. The purpose of his attendance would be to further discuss and obtain information that will assist the Board in its ongoing discussion regarding statute revisions; seconded by Deirdra Perry. Unanimous.

A motion was made by John Roberts to approve travel for Board members to attend the Colonial States Board of Surveyor Registration Meeting scheduled for November 4-5, 2005 in Bangor, ME; seconded by Deirdra Perry. Unanimous.

ADJOURN

Being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Susan Greenlaw
Board Clerk